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Time Posted: _____
Posted By: Evelyn Baker
Witnessed By: _____

**MINUTES OF THE RECONVENED MEETING
OF THE JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
FEBRUARY 4, 2008**

The Jackson County Board of Commissioners met in a Reconvened Regular Meeting on February 4, 2008, at 5:00 p.m., 401 Grindstaff Cove Road, Room A201, Sylva, North Carolina.

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|----------|---|---------|--------------------------|
| Present: | Brian T. McMahan, Chairman | Absent: | Mark Jones, Commissioner |
| | Joe Cowan, Vice Chair | | |
| | Tom Massie, Commissioner | | |
| | William Shelton, Commissioner | | |
| | Kenneth L. Westmoreland, County Manager | | |
| | Evelyn B. Baker, Clerk to the Board | | |

Chairman McMahan called the reconvened meeting to order and moved that the Board go into closed session pursuant to G. S.143-318.11(a)(3) Legal (Balsam Mountain Preserve). Commissioner Shelton seconded the Motion. Motion carried. Chairman McMahan recused himself from the closed session.

Commissioner Cowan called the open session back to order and reported no action or votes were taken in closed session.

There being no further business, Commissioner Massie moved to adjourn the reconvened meeting. Commissioner Shelton seconded the Motion. Motion carried and the meeting adjourned at 6:00 p.m.

Attest:

Evelyn B. Baker, Clerk

Approved:

Joe Cowan, Vice Chair

